

**PROPOSED AGENDA
CULTURAL RESOURCES TASK FORCE MEETING
FEBRUARY 11-12, 2003
PRAIRIE KNIGHTS HOTEL AND CASINO
FORT YATES, NORTH DAKOTA**

DAY 1 – FEBRUARY 11, 2003
8:00 a.m.

Registration – 8:00 – 9:00 am¹

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| 1. OPENING | Mr. Harold Salway
Former President
Oglala Sioux Tribe |
| 2. WELCOME | Charlie Murphy, Chairman
Standing Rock Sioux Tribe

Kurt F. Ubbelohde
Colonel, Corps of Engineers
District Engineer |
| 3. INTRODUCTIONS | Mr. Dave Pearce, Facilitator
Consensus Council, Inc. |
| 4. PROGRAMMATIC AGREEMENT PROCESS OVERVIEW | Todd E. Skoog
Lt. Colonel, Corps of Engineers
Deputy District Engineer |
- Goal: To share with the group the process that was followed to obtain participation of interested parties.
5. PROGRAMMATIC AGREEMENT INPUT/RECOMMENDATIONS²
- Goal: To listen to and gain understanding of the input and recommendations, of tribal representatives, that has been prepared since the last Task Force meeting.
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| 6. CONCLUSION/WRAP-UP DAY 1 | Mr. Dave Pearce |
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¹ Coffee will be available beginning with registration and continuously throughout the day. Refreshments will be provided during the morning and afternoon breaks.

² The remainder of day one will be dedicated to reviewing input and recommendations.

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DAY 2 – FEBRUARY 12, 2003
9:00 a.m.

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| 1. OPENING | Mr. Harold Salway |
| 2. REMARKS | Mr. Dave Pearce |
| 3. PROGRAM INFORMATION | Mr. Larry Janis, Manager
Cultural Resource Program |

Goal: To share information of interest to the group to facilitate understanding and communication.

- a. GIS Database
- b. Cultural Resource Program Fiscal Year 2003

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| 4. CULTURAL RESOURCE MONITORING PROGRAM | Mr. Dave Pearce |
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Goal: To listen to and gain understanding of the input and recommendations, of tribal representatives, that has been prepared since the last Task Force meeting.

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| 5. CONCLUSION/WRAP-UP DAY 2 | Mr. Dave Pearce |
| 6. CLOSING REMARKS | Lt. Col. Todd E. Skoog |